

**Board of Fire Commissioners
Washington Township Fire District No. 1
P. O. Box 152
Washington, New Jersey 07882**

Minutes for July 8, 2020:

Meeting Called to Order by J. Kappus at 8:00 P.M.

Pledge of Allegiance

J. Kappus requested a moment of silence for all fallen firefighters.

Roll Call

Chairman – John Kappus – Present
Vice Chairman – Michael Riotto – Present
Secretary – Karl Spolarich – Present
Treasurer – Marc DeMarco – Present
Assistant Secretary/Treasurer – Matthew Noctor – Absent

Certification of Public Meeting Law

K. Spolarich, secretary, noted that this meeting was being held in compliance with the Open Public Meetings Law of 1975 in as much as a notice had been published in *The Express Times* and/or *The Star Ledger* and posted at the municipal building.

Reading of Minutes

Minutes from the June 10, 2020, meeting were read by K. Spolarich. Motion to accept minutes as read made by M. DeMarco. Second was made by M. Riotto. All were in favor.

Correspondence

M. DeMarco received an inquiry from the Franklin Township Volunteer Fire Department regarding the surplus 2216 low pressure bottles. Discussion followed. M. DeMarco will contact R. Braslow, the Board's attorney, to explore the possibility of donating the surplus 2216 low pressure bottles to the Franklin Township Volunteer Fire Department.

Report of Fire Department

None.

Report of Fire Chief

Monthly activity reports for May 2020 and June 2020 read and submitted by Chief B. Trimmer.

Report of Fire Official

Monthly activity report for June 2020 read and submitted by Fire Official E. Kiley.

Old Business

K. Spolarich reported that the fire department has not reached out to the Board to schedule a Planning Committee meeting as requested at the June monthly meeting.

K. Spolarich reported that the posted LOSAP numbers have been appealed due to inaccurate information provided by the fire department. K. Spolarich requested that the fire chief and the fire department provide the Board with updated, accurate LOSAP numbers as soon as possible.

New Business

M. DeMarco reported that the computer at the Board's office needs to be updated and discussed the possibility of purchasing laptops for the Treasurer and the Secretary. Motion made by J. Kappus to purchase a new desktop for the Board's office and to purchase laptops for the Treasurer and the Secretary. Second was made by M. Riotto. All were in favor.

Meeting opened to the public by J. Kappus at 8:39 P.M.

No public participation.

Meeting closed to the public by J. Kappus at 8:40 P.M.

Treasurer's Report/Payment of Bills

Treasurer's report for July 8, 2020, read and submitted by M. DeMarco. Motion to pay bills made by K. Spolarich. Second was made by M. Riotto. All were in favor. The total of the approved bills for July 8, 2020, is \$8,750.78.

Miscellaneous

None.

Adjournment

Motion made by K. Spolarich to adjourn meeting at 8:48 P.M. Second was made by M. DeMarco. All were in favor.

Karl B. Spolarich
Secretary

Washington Township Fire Department

July 8, 2020

Board of Fire Commissioners:

Chief's report for the month of May 2020

We are back to business as usual. We have been having drill and running meetings.

Accomplishments for the month:

We had 15 fire calls.

We held a total of 2 drills.

We held 1 Business meeting.

Sincerely,

Chief Brian Trimmer

Washington Township Fire Department

July 8, 2020

Board of Fire Commissioners:

Chief's report for the month of June 2020

Junior membership has returned to drilling and running calls.

Accomplishments for the month:

No report from the Fire Department Secretary.

We held a total of 3 drills.

We held 1 Business meeting.

Sincerely,

Chief Brian Trimmer

**Washington Township Bureau of Fire Prevention
Fire Official Report
211 Route 31 North
Washington, NJ 07882
JUNE 2020**

Non Life Hazard Inspections - 12

Life Hazard Inspections - 3

CSDCMAC - 20

Permits Issued - 0

Non Life Hazard Fees Collected - \$ 0.00

Life Hazard Fees collected from State of NJ - \$ 0.00

Smoke Detector Fees (CSDCMAC) collected 1000.00

Permit Fees collected - \$ 0.00

Fire Official Hours - 62

Fire Inspector Hours - 0

Edward Kiley

Fire Official - Washington Township Fire District #1

Washington Township Fire District #1

Unpaid Bills Detail

As of July 8, 2020

	Type	Date	Num	Due Date	Aging	Open Balance
Comcast						
	Bill	07/06/2020		07/16/2020		191.76
	Bill	07/06/2020		07/16/2020		<u>295.92</u>
Total Comcast						487.68
ESI Equipment, INC						
	Bill	07/06/2020	E20-381	07/16/2020		<u>939.00</u>
Total ESI Equipment, INC						939.00
Fleet Services						
	Bill	07/07/2020	66099974	07/17/2020		<u>250.00</u>
Total Fleet Services						250.00
New Jersey American Water						
	Bill	07/07/2020	1018- 210023095075	07/07/2020		<u>5,842.00</u>
Total New Jersey American Water						5,842.00
R&L Data Centers Inc.						
	Bill	07/07/2020	100603	07/07/2020		<u>52.00</u>
Total R&L Data Centers Inc.						52.00
Rick Allen's Auto Repair, Inc.						
	Bill	07/07/2020	72988	07/17/2020		<u>708.48</u>
Total Rick Allen's Auto Repair, Inc.						708.48
Verizon Wireless						
	Bill	07/07/2020	9857116412	07/07/2020		<u>471.62</u>
Total Verizon Wireless						<u>471.62</u>
TOTAL						<u><u>8,750.78</u></u>